



**School Curriculum,  
Assessment and  
Accountability Council  
(SCAAC)  
September 18, 2012 Meeting**

---

**Volume 1, No. 2—Minutes from the September 18, 2012 Meeting**

---

***Committee Members***

Rob Akers	Jerry Green	Phyllis O'Neal
Holly Bloodworth	Thomas Guskey	Terry Rhodes
Michael Borchers	Larry Hicks	Franklin Thomas
Roger Cleveland	David Higgins	Carl Wicklund
Linda Duncan	Liza Holland	Phyllis Young
Jana Beth Francis	Brenda McGown	

***Call to Order***

The meeting was called to order at 9:00 a.m. by Associate Commissioner Ken Draut, Office of Assessment and Accountability. Introductions of members and guests were made. The 17-member council was 100 percent in attendance; therefore a quorum was reached.

***Others in attendance:***

*Kentucky Department of Education:* Kate Akers, Kevin Brown, Bill Buchanan, Ken Draut, Roger Ervin, Cindy Greer, Teresa King, Rae McEntyre, Kathy Moore, Kevin O'Hair, Amy Peabody, Rhonda Sims, Jeff Stamper, David Thomas, and Joy Barr

*Others:* Tonya Brumley, Kentucky Music Educators Association; Richard Innes, Bluegrass Institute for Public Policy Solutions; Sukmi Jang, International Guest of KDE; Robyn Oatley, Prichard Committee; and, Cassie Restrepo, Office of Education Accountability

***Responsibilities of SCAAC Membership***

Kevin Brown

Kevin Brown, Associate Commissioner, discussed the 158.6452 Statute regarding the responsibilities of the governor-appointed council. After the discussion the 2012-14 Council Members elected a Chairperson and Vice Chairperson for the upcoming year. Franklin Thomas nominated Jana Beth Francis as the Chairperson. Rob Akers seconded the nomination. Nomination passed. Jana Beth Francis nominated Rob Akers as Vice Chairperson. Phyllis Young seconded the nomination. Nomination passed.

**Approval of March 20, 2012 Minutes**

Jana Beth Francis

Carl Wicklund moved to accept the minutes from the March 20 meeting as presented. Brenda McGown seconded the motion. Motion carried.

**History of Regulation Development**

Rhonda Sims

Rhonda Sims gave an overview of SCAAC members' responsibility as an advisory committee to make recommendations regarding legislative regulations to the Kentucky Board of Education. Several assessment regulations were presented and shared as to where the regulation was in the approval process.

**Resources**

Rhonda Sims

Continuing with the member responsibility section, mention was made of the multiple resources available to SCAAC members. The resources can be helpful in providing background for many of the discussed topics.

**School Report Card**

Ken Draut

Ken Draut presented an overview on Kentucky's new online School Report Card. The School Report Card provides information about each school and district, including test performance, teacher qualifications, student safety, awards, parent involvement, and much more. Because of the newness of the council members, Ken Draut also presented an overview of the new assessment and accountability model. Test performance from the 2011-12 state-required testing will be available in the online school report card.

Break at 10:55 a.m.; resume at 11:10 a.m.

**Program Reviews**

Robert Duncan

Robert Duncan provided an update on Program Reviews. Program Reviews are an integral part of the Next-Generation Instructional Programs and Support in the new Unbridled Learning Assessment and Accountability Model. Robert Duncan explained that the three program reviews were piloted in the 2011-12 year and will become accountable in 2012-13. Additional program reviews, K-3 and World Languages are scheduled for implementation in future years. The group discussed how an audit process around the program reviews might work. The group wanted to know the purpose of the program review audit and how the audit was defined. The question arose as to the purpose of the audit and if it was to be a recap of the program and steps for improvement (process), or was it for accountability.

Discussion occurred around how to tie the program review to a school's accountability level (grade configuration). Some felt the program review should feed directly into one accountable school; whereas others felt the program review might feed into multiple schools. Linda Duncan moved that SCAAC recommend that program reviews be reported on the school's configuration as it presently is for the school, and not try to make a connection to other schools. Rob Akers seconded the motion. Motion carried.

The group broke for lunch at 12:00 noon and resumed at 12:30 p.m.

OAA:DSR:SCAAC Meeting Minutes:jb:FINAL 11/26/2012

***Comprehensive School/District Improvement Planning (CSIP/CDIP)*** Kate Akers

Kate Akers shared with the SCAAC members, the process around Comprehensive School/District Improvement Planning.

***PD 360° Professional Development Platform***

Jeff Stamper

Jeff Stamper presented the PD 360° professional development platform, an online product from the School Improvement Network. This product is offered through CIITS.

***Adjourn***

Jana Beth Francis

Liza Holland moved that the meeting adjourn at 2:45 p.m. Phyllis Young seconded the motion. Motion carried.

Next Meeting: Tuesday, November 13, 2012